

**Grayson County Judicial Building
Project Development Board
Meeting Minutes**

The Project Development Board for the Grayson County Judicial Building met for their regularly scheduled meeting Jan 20, 2009 at 11:30 am in the small courtroom of the old courthouse. Members present were County Judge Executive Gary Logsdon, Circuit Judge Robert Miller, County Attorney Tom Goff, Elois Downs Circuit Clerk, Chris Cecil (AOC), Sixth District Magistrate Curtis Wells, and James Bauman (AOC). Also present were Tim Graviss (JRA), Stacey Lainhart (D.W. Wilburn) and Shannon Fraley (D.W. Wilburn).

Judge Logsdon called the meeting to order. A motion was made by Elois Downs second by Tom Goff to accept the minutes of the previous meeting. Motion passed.

Stacey Lainhart with D. W. Wilburn gave the building update. (Attached).

Tim Graviss told the group that the re-pricing for the front porch roof has been received. He will be reviewing these with James Bauman and Garland Vanhook and make a proposal to the board in the near future. The pricing for lowering the parapet wall above the porch has been received \$5453.00. Mr. Graviss and Mr. Bauman asked the board to approve this change so work can proceed in this area of the front of the building. A motion was made by Judge Miller second by Tom Goff to accept this price. Motion passed.

The shop drawings have been reviewed for the millwork and a mock up of the window trim has been installed on one of the windows in Elois's office. The pre-install meeting for the terrazzo has been held and that work should begin next week. The final report from the environmental engineer should be received next week also, and the insulation and drywall will then be reinstalled. Change orders in the amount of \$49,581.00 were presented. These changes included additional parking, flagpoles and light fixtures; floor drains in the front porch area and repositioning the structural steel in the top of the elevator shafts. A motion was made by Elois Downs second by Tom Goff to approve these changes. Motion passed.

The change order for the AV in the family courtroom was discussed. There were originally 3 individual change orders; these have been combined into one. There was some concern about the final price that had been received, Mr. Graviss and Mr. Bauman do not agree with the totals for material that have been submitted. They would like for this change to be done on a time and material basis with D. W. Wilburn monitoring the process. This price should not exceed \$128,000.00.

Elanor Markle with DDS Engineers a landscape architect firm presented preliminary plans for landscaping. There was discussion about how much sod was needed, and also the type and number of plantings to be used. The board would like the Grayson County Extension agent to be consulted and to ask him to work with the board and Mrs. Markle to finalize these plans and make recommendations to the board.

Being no further business a motion was made by Elois Downs second by Tom Goff to adjourn. Motion passed.